AGENDA

Meeting: Electoral Review Committee

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Monday 21 October 2019

Time: 2.00 pm

Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email kieran.elliott@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Ian Blair-Pilling Cllr Christopher Newbury

Cllr Clare Cape
Cllr Richard Clewer (Chairman)
Cllr Gavin Grant (Vice-Chairman)
Cllr Stuart Wheeler
Cllr Ian McLennan
Cllr Graham Wright

Substitutes:

Cllr Peter Fuller Cllr Jacqui Lay
Cllr Ruth Hopkinson Cllr Ricky Rogers
Cllr Nick Murry Cllr Ian Thorn

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

AGENDA

Part I

Items to be considered when the meeting is open to the public

1 Apologies

To receive any apologies or substitutions for the meeting.

2 Minutes of the Previous Meeting (Pages 5 - 6)

To approve and sign the minutes of the meeting held on 23 July 2019.

3 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 Chairman's Announcements

To receive any announcements through the Chair.

5 **Public Participation**

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3speakers are permitted to speak for up to 3 minutes each on any agenda item.

Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on 19 September 2019 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on 23 September 2019. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 Electoral Review of Wiltshire Council (Pages 7 - 8)

To note the outcome of the Electoral Review of Wiltshire Council, following the publication of the Final Recommendations of the Local Government Boundary Commission for England on <u>1 October 2019</u>.

7 Polling District and Polling Place Review 2019 (Pages 9 - 72)

To receive a report and recommendation to Full Council on the Polling District and Polling Place Review.

8 Date of the Next Meeting and Future Work Programme

To confirm the date of the next meeting as 31 October 2019.

To consider future work to be undertaken by the Committee (Report to follow).

9 Urgent Items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

Part II

Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.